

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF MICHIGAN

Case number (if known) Chapter 7

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name T.H. Marsh Construction Company

2. All other names debtor used in the last 8 years
Include any assumed names, trade names and doing business as names
DBA Marsh Constuction
DBA Marsh

3. Debtor's federal Employer Identification Number (EIN) 38-1577176

4. Debtor's address Principal place of business Mailing address, if different from principal place of business

42690 Woodward Ave, Ste 325
Bloomfield Hills, MI 48304

Number, Street, City, State & ZIP Code

Oakland
County

P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

1668 Thorncroft Troy, MI 48084

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) thmarsh.com

6. Type of debtor
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))
☐ Partnership (excluding LLP)
☐ Other. Specify:

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?**Check one:**

☒ Chapter 7

☐ Chapter 9

☐ Chapter 11. **Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No.

☐ Yes.

If more than 2 cases, attach a separate list.

District _____

When _____

Case number _____

District _____

When _____

Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor Relationship
District _____ When _____ Case number, if known _____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.
- Why does the property need immediate attention? (Check all that apply.)**
- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.
What is the hazard? _____
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other _____
- Where is the property?** _____
Number, Street, City, State & ZIP Code
- Is the property insured?**
- ☐ No
- ☐ Yes. Insurance agency _____
Contact name _____
Phone _____

Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

15. Estimated Assets
- | | | |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion |
| <input checked="" type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion |
| <input type="checkbox"/> \$100,001 - \$500,000 | <input type="checkbox"/> \$50,000,001 - \$100 million | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion |

16. Estimated liabilities ☐ \$0 - \$50,000 ☒ \$1,000,001 - \$10 million ☐ \$500,000,001 - \$1 billion

Debtor

T.H. Marsh Construction Company

Name

Case number (if known)

☐ \$50,001 - \$100,000

☐ \$100,001 - \$500,000

☐ \$500,001 - \$1 million

☐ \$10,000,001 - \$50 million

☐ \$50,000,001 - \$100 million

☐ \$100,000,001 - \$500 million

☐ \$1,000,000,001 - \$10 billion

☐ \$10,000,000,001 - \$50 billion

☐ More than \$50 billion

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on August 22, 2022
MM / DD / YYYY

X /s/ Ryan Marsh
Signature of authorized representative of debtor

Title President

Ryan Marsh
Printed name

18. Signature of attorney

X /s/ Ernest M. Hassan
Signature of attorney for debtor

Date August 22, 2022
MM / DD / YYYY

Ernest M. Hassan P67815
Printed name

Stevenson & Bullock, P.L.C.
Firm name

**26100 American Drive
Suite 500
Southfield, MI 48034**
Number, Street, City, State & ZIP Code

Contact phone (248)354-7906 Email address ehassan@sbpclaw.com

P67815 MI
Bar number and State

**T.H. MARSH CONSTRUCTION
CERTIFICATE OF
AUTHORIZATION CONCERNING
FILING OF VOLUNTARY PETITION UNDER
CHPATER 7 OF TITLE 11, UNITED STATES CODE**

The undersigned, Ryan Marsh, Trustee of the Ryan S. Marsh Revocable Trust dated October 12, 2006 and Erik Prater certify that they are the one hundred percent owners T.H. Marsh Construction (“Marsh”), and authorize that the following is a true and correct copy of the resolution adopted by the Board of Directors on August 17, 2022 in accordance with the requirement of applicable Michigan law:

RESOLVED, that in the judgment of the board of directors, it is desirable and in the best interest of Marsh that Marsh commence a Chapter 7 bankruptcy case by filing voluntary petition under the provisions of Chapter 7 of Title 11, United States Code (the “Bankruptcy Code”); and

RESOLVED, that Ryan Marsh, President for Marsh is hereby authorized and empowered on behalf of, and in the name of the Marsh to execute and verify or certify a petition under Chapter 7 of the Bankruptcy Code to cause the same to be filed in the United States Bankruptcy Court for the Eastern District of Michigan at such time as such authorized officer executing the same shall determine (“Bankruptcy Case”); and

RESOLVED that Ryan Marsh is hereby authorized and empowered on behalf of, and in the name of Marsh to retain and employ other employees, attorneys, accountants, financial advisors, and other professionals to assist in Marsh’s Chapter 7 case on such terms as are deemed necessary, proper and desirable; and

RESOLVED, that Ryan Marsh be and hereby is, authorized and empowered to act as the responsible person for Marsh during the Bankruptcy Case (both in and out of Court) and to cause Marsh to enter into, execute, deliver, certify, file, record, and perform such agreements, instruments, petitions, applications, motions, plans, disclosure statements, affidavits, applications for approvals or rulings of courts, governmental or regulatory authorities, certificates or other documents, and to take such other actions, as in the judgment of such officer shall be necessary, proper and desirable to prosecute to a successful completion the Marsh’s Chapter 7 case, and to carry out and put into effect the purposes of the foregoing resolutions consistent with the United States Bankruptcy Code, and the transactions contemplated by these resolutions, their authority thereunto to be evidenced by the taking of such actions; and

RESOLVED, that Ernest M. Hassan, III and the law firm of Stevenson & Bullock, PLC be and it hereby are, employed as attorneys for Marsh for the Bankruptcy Case; and

RESOLVED, that any and all past actions heretofore taken by any directors and officers of the Marsh in the name of and on behalf of Marsh in the furtherance of any or

all of the preceding resolutions be, and the same hereby are ratified, approved, and adopted.

[Signatures are on the following page]

APPROVED:

By: /s/ Ryan Marsh

Ryan S. Marsh, Trustee of the Ryan S. Marsh
Revocable Trust dated October 12, 2006
Shareholder

By: /s/ Erik Prater w/consent

Erik Prater
Shareholder

**United States Bankruptcy Court
Eastern District of Michigan**

In re **T.H. Marsh Construction Company**

Debtor(s)

Case No.

Chapter

7

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **August 22, 2022**

/s/ Ryan Marsh

Ryan Marsh/President

Signer/Title

6i Services
30952 Industrial Drive
Livonia, MI 48150

A-1 Asphalt Sealing and Repair
4634 Divison Ave
Wayland, MI 49348

A.L.E.C. Masonary Inc.
13499 Chestnut Lane
Taylor, MI 48180

A1 Glass Company, LLC
11800 W. Washington Avenue
Mount Morris, MI 48458

Aaro Companies
24643 Hoover Road
Warren, MI 48089

ABF Environmental LLC
3800 Cottage Grove
Waterford, MI 48328

Absolute Fire Protection Inc.
235 Church Street
Mount Clemens, MI 48043

ACAR Leasing LTD
d/b/a GM Financial Leasing
POB 183853
Arlington, TX 76096

Ace Sprinkler Company
17720 Clarann
Melvindale, MI 48122

Advanced Caulking, LLC
7630 Production Drive
Cincinnati, OH 45237

Advanced Specialties Inc.
1020 W. 14 Mile Road
Clawson, MI 48017

AFLAC
Att: Remittance Processing
1932 Wynnton Road
Columbus, GA 31999

Aktion Associates, Inc.
1687 Woodlands Dr.
Maumee, OH 43537

All Med
6321 Commerce Drive
Westland, MI 48185

Ally
P.O. Box 9001951
Louisville, KY 40290

Ally Financial Inc.
P.O. Box 8118
Cockeysville, MD 21030

Alpena Opco, LLC
c/o John M. Sier
One Woodward Avenue, Suite 2400
Detroit, MI 48226

Alt & Witzig Engineering Inc
4105 West 99th Street
Carmel, IN 46032

American Fence & Supply Co.
21200 Schoenherr
Warren, MI 48089

Ann Arbor Fire Protection
3735 Plaza Drive
Ann Arbor, MI 48108

ARC Document Solutions, LLC
3666 Carnegie Avenue
Cleveland, OH 44115

Artman's Nursery, Inc.
1512 S Newburgh Road
Westland, MI 48186

Assa Abloy Entrance Systems US
38291 Schoolcraft Road
Livonia, MI 48150

Avis Managment
c/o Thorncroft Ventures Inc.
26640 Harding St.
Oak Park, MI 48237

Avis Mqanagment
c/o Thorncroft Ventures Inc.
26640 Harding St.
Oak Park, MI 48237

B & A Structural Steel, LLC
50775 Richard W. Blvd.
New Baltimore, MI 48051

BDS Environmental
24422 Ryan Road
Warren, MI 48091

Big Water Technoloies Corp.
25860 Lasher Rd.
Southfield, MI 48033

Bilz Plumbing
235 Second Street
Ferrysburg, MI 49409

Blue Ribbon Contracting, Inc.
11531 Monterey Drive
Belleville, MI 48111

Blue Star, Inc.
21950 Hoover
Brighton, MI 48116

Bob's Sanitation Service, Inc.
P.O. Box 530845
Livonia, MI 48153

Bodman PLC
6th Floor at Ford Field
1901 St. Antoine Street
Detroit, MI 48226

Bonham Electric
3521 Wrightway Rd
Dayton, OH 45424

Braden Shielding Systems, LLC
9260 Broken Arrow Expressway
Tulsa, OK 74155

Bumler Mechanical
6260 18 1/2 mile Road
Sterling Heights, MI 48314

Byers DC Detroit, Inc.
PO Box 1808
ME 04809

c/o J. Christian Hauser
1301 W. Long Lake Road, Suite 250
Troy, MI 48098

c/o Vance & Hassan, PLC
206 E. Commerce
Milford, MI 48381

Capital Welding Inc
8485E Lancaster Newark Rd.
Baltimore, OH 43105

Carrigan Development Inc.
5412 Lapeer Road
Smiths Creek, MI 48074

Center Line Electric, Inc.
26554 Lawrence
Center Line, MI 48015

Central Ceiling West, Inc.
571 Gordon Industrial Court
Suite A
Byron Center, MI 49315

Century Group Holdings, Inc.
29220 Lyon Oaks Drive
Wixom, MI 48393

Certified Electric Inc.
7965 Kensington Court Ste A1
Brighton, MI 48116

Christen Detroit
12830 Mansfield St.
Detroit, MI 48227

Chrysler Capital
attn: Bankruptcy Dept
PO Box 961278
Fort Worth, TX 76161-1278

City Carpet and Flooring Inc.
c/o J. Christian Hauser
1301 W. Long Lake Road, Suite 250
Troy, MI 48098

Collin Wells
26277 Shiawassee
Southfield, MI 48033

Combs Interior Specialties Inc
475 W. Funderberg Road
Fairborn, OH 45324

Community Healthcare Trust
c/o Mark G. Cooper
27777 Franklin Rd., Ste 2500
Southfield, MI 48034

Construction Specialties, Inc.
3 WernerWay
Lebanon, NJ 08833

Continental Interiors, Inc.
1210 East Maple
Troy, MI 48083

Core Land Consulting
30445 Northwestern Hwy, Ste 143
Farmington, MI 48334

Core Mechanical, Inc.
8751 Witeford Road, Suite 201
Ottawa Lake, MI 49267

Cowhy-Hayes Construction, Inc.
c/o Frederick Lucas
7577 US 12, Ste A
Onsted, MI 49265

Creative Cement Co
25694 Northline Rd.
Taylor, MI 48180

Crystal Window & Door Systems
1300 W 35th Street
Chicago, IL 60609

DCG Cambridge House, L.P.
c/o Michael R. Reed
65 East State Street
Suite 1400
Columbus, OH 43215

De-Cal, Inc.
24659 Schoenherr Rd
Warren, MI 48089

Delta Dental
16082 Collection Center Drive
Chicago, IL 60693

Designers Mirror & Glass Inc.
24391 Gibson Drive
Warren, MI 48089

Detroit Power Systems
c/o Ronald B. Rich
30665 Northwestern Hwy., Ste 280
Farmington, MI 48334

Detroit Power Systems, LLC
622 W. Baltimor
Detroit, MI 48202

DiHydro Services, Inc.
40833 Brentwood Drive
Sterling Heights, MI 48310

Douglas Mechanical LLC
34133 Schoolcraft
Livonia, MI 48150

Downriver Lawn and Landscape
2300 N. Belle River Rd.
East China, MI 48054

East Side Tile and Marble
42700 Mound Road
Sterling Heights, MI 48314

Edgewood Electric, LLC
3633 Micgigan Ave.
ste 100
Detroit, MI 48216

Edwards Glass Company
32000 Plymouth Rd
Livonia, MI 48150

Elite Fire Safety, Inc.
23661 Telegraph Road
Southfield, MI 48033

Environmental Maintenance
25851 Throwbridge
Inkster, MI 48141

Erlanger Hardware Consultants
2025 Delavare Avenue
Cincinnati, OH 45212

Exquisite Hardscapes, LLC
56592 Scotland Blvd
Utica, MI 48316

Falcon Fire Protection LLC
514 Watts Rd.
Jackson, MI 49203

Ferndale Electric Company, Inc.
915 E. Drayton
Ferndale, MI 48220

Geiler Company
c/o Andrew B. Cassady
255 East Fifth Street, Suite 1900
Cincinnati, OH 45202

Gen-Oak Fabricators, Inc.
2501 Brown Road
Lake Orion, MI 48359

GM Financial
PO Box 1510
Cockeysville, MD 21030

Goyette Mechanical
3842 Gorey Avenue
Flint, MI 48506

Gregg Hill's Custom Fireplace
5537 Whippie Ave NW, Suite 3
North Canton, OH 44720

Ground Radar Experts, LLC
5633 Woodmansee Way
Hamilton, OH 45011

Guy Hurley LLC
989 East South Blvd
Suite 200
Rochester, MI 48307

Gypsum Supply Company
PO Box 74008925
Chicago, IL 60674

Hartford
c/o Jeffery Passafaro
1 Hartford Plaza
Hartford, CT 06150

Heeter Plumbing LLC
8633 N Dixie Dr.
Dayton, OH 45414

HI-Tech Landscaping
11856 Newman Road
Brighton, MI 48114

HMC Mason Contractors
14315 Industrial Center Drive
Utica, MI 48315

Huntington National Bank
5555 Cleveland Avenue
Columbus, OH 43231

Huron Valley Electric
425 Jackson Plaza
Ann Arbor, MI 48103

Iannuzzi Manetta & Company
1175 West Long Lake Rd
Troy, MI 48098

Ideal Floor Covering, Inc.
PO Box 81006
Rochester, MI 48308

In Pro Corporation
S80 W18766 Apollo
Muskego, WI 53150

Interior Enviroments
48700 Grand River
Novi, MI 48374

Internal Revenue Service
Centralized Insolvency Operation
P.O. Box 7346
Philadelphia, PA 19101-7346

Interstate Fire Protection
28807 Reilly Road
New Hudson, MI 48165

J&J Construction Co.
7135 Dan McGuire Drive
Brighton, MI 48116

J-Line Trenching, LLC
11385 Owosso Road
Fowlerville, MI 48836

J. Stevesns Construction, Inc.
1825 S. Wolf Lake Road
Muskegon, MI 49442

JD Candler Roofing Co, Inc.
31111 Industrial
Livonia, MI 48150

Jons to Go
2675 E Sternberg Rd
Muskegon, MI 49444

Jose Manual Martinez
Calle Del Padre Barranco 36
Anderson, IN 46015

Judd Industrial
17900 Ryan Road
Hamtramck, MI 48212

Keller Group Limited
3909 Groves Road
Columbus, OH 43232

Kone, Inc.
c/o Jeffery S. Nicolet
100 South Fifth Street
Suite 800
Minneapolis, MN 55402

Kril Enterprises, Inc.
195 E. Hamburg Street
Suite A
Pinckney, MI 48169

KVM Door System, Inc.
24387 Sorrentino Court
Clinton Township, MI 48035

Labor Staffing Solutions
33233 Woodward Avenue
Birmingham, MI 48012

LaForce, Inc.
1060 West Mason Street
Green Bay, WI 54303

Larry Spivey d/b/a Masonry
6878 Catskill Drive
Franklin, OH 45005

Levitate Plus Flooring
13050 Watkins Road
Marysville, OH 43040

Lift Forward, Inc.
180 Maiden Lane 10th Floor
New York, NY 10038

Lisa Antovski
11487 Fisher Avenue
Warren, MI 48089

Lutz Roofing Company, Inc.
4721 22 Mile Road
Utica, MI 48317

Macomb Mechanical, Inc.
6250 19 Mile road
Sterling Heights, MI 48314

Magic Wall Covering, Inc.
18255 Canal Road
Clinton Township, MI 48038

Marksman Roofing
3213 Elbob Lane
Mayville, MI 48744

Masonry Solutions Midwest LLC
24451 North River Road
Mount Clemens, MI 48043

Master's Plumbing Inc.
2630 25th St
Port Huron, MI 48060

MCM Fixture Co.
21306 John R. Road
Hazel Park, MI 48030

Medical Technology
6651 102nd Avenue North
Pinellas Park, FL 33782

Medilodge
c/o Kitch Drutchas Wagner Valitutti &
Sherbrook
One Woodward Ave, Ste 2400
Detroit, MI 48226

Mesco Building Soultion
5244 Bear Creek Court
Irving, TX 75061

Mica-Tec Inc.
c/o Jacob A. Kahn
1175 W.Long Lake Road
Sutie 202
Troy, MI 48098

Michielutti Bros
c/o Thomas M. Lizza
39501 Garfield Rd.
Clinton Township, MI 48038

Michigan Dept Treasury-Collections
P.O. Box 30199
Lansing, MI 48909

Michigan Steel Fabricators
5225 Energy Drive
Flint, MI 48505

Mike Rose Landscape
6775 Harvey
Spring Lake, MI 49456

Mill Tech LLC
6355 Rutherford Dr.
Canal Winchester, OH 43110

Millennium Business System
P.O. Box 660831
Dallas, TX 75266

Mobile Air
1000 Valley Belt Road
Independence, OH 44131

Mobile Mini LLC
PO Box 650882
Dallas, TX 75265

Modern Mirror & Glass Co.
20809 Kraft Blvd.
Roseville, MI 48066

Moretti Foundation Co., Inc.
23933 Allen Road
Trenton, MI 48183

Morris L. Hawk
1375 East Nith Street
One Cleveland Cetner 10th Floor
Cleveland, OH 44114

Nagle Paving Company
39525 West Thirteen Mile Road Suite 300
Novi, MI 48377

National Door & Trim
c/o Nick A. Nylculak
6480 Rockside Woods Blvd.
South-South 350
Cleveland, OH 44131-2547

National Door and Trim
c/o Bricker & Eckler
100 South Third Street
Columbus, OH 43215

Nelson Iron Works, Inc.
6350 Benham
Detroit, MI 48211

North American Environmental
2842 Banwick Rd
Columbus, OH 43232

Northside Heating, Cooling
2145 Jenna Lane
Muskegon, MI 49445

Novotny Contracting
99 Wolfe Lane, Sec C
Ortonville, MI 48462

O'Donnell Electric LLC
8505 Main Street
Whitmore Lake, MI 48189

Oakland Plumbing Co.
15900 32 Mile Rd.
Ray Twp, MI 48096

Office Enterprises, LLC
100 West Long Lake Road, Suite 250
Bloomfield Hills, MI 48304

Parrott Shielding, LLC
101 North 32nd Street
Louisville, KY 40212

Pioneer Self Storage
25 N. Pioneer Blvd.
Springboro, OH 45066

PNC Bank, National Association
500 First Avenue
Pittsburgh, PA 15219

PNC commercial Loan Statement
PO Box 1030
Kalamazoo, MI 49009

Primo Granite & Marble
1727 Traditional Drive
Walled Lake, MI 48390

Priority 1 Consturction Service
5718 Crookshank Road
Cincinnati, OH 45238

Professional Laminate
1033 Tech Drive
Milford, OH 45150

Progressive Mechanical, Inc.
10800 Galaxie Ave
Ferndale, MI 48220

Progressive Plumbing Supply
31239 Mound Rd.
Warren, MI 48092

Protective Coating Epoxy
971 Arlene Court
Fowlerville, MI 48836

Putman & Son's Plumbing, Inc.
2791 Leach Rd.
Rochester, MI 48309

Rayhaven Group, Inc.
35901 Schoolcraft Rd
Livonia, MI 48150

Reliable Rence Compny
35375 Groesbeck Hey.
Clinton Township, MI 48035

Rene Vanassche & Sons, Co.
21530 Groesbeck Highway
Warren, MI 48089

Republic Services, Inc.
P.O. Box 901099
Louisville, KY 40290

RF Technolgies, Inc.
3125 N 126th St
Brookfield, WI 53005

Richmond Millwork Inc.
29600 32 Mile Rd.
New Haven, MI 48050

Road Commision for Oakland
2420 Pontiac Lake Rd
Waterford, MI 48328

Rocket Enterprise, Inc.
30660 Ryan
Warren, MI 48092

Roetzel
222 S. Main Street
Akron, OH 44308

Romanoff Electric Residential
1288 Research Road
Columbus, OH 43230

Romanoff Electric Residential
Michael V. Passella
1288 Research Road
Columbus, OH 43230

Ron Meyer & Associates
1357 76th Avenue
Zeeland, MI 49464

Roof Options LLC
5712 Weatherstone Way
McHenry, IL 60051

Roseville Glass Co., Co., LLC
20913 Schoenherr
Warren, MI 48089

Russell Plastering Co.
503 Livernois
Ferndale, MI 48220

Ryan Marsh
100 West Long Lake
Suite 200
Bloomfield Hills, MI 48304

Ryan Marsh
5010 Forrest Valley Drive
Clarkston, MI 48348

S&S Midwest Fire Protection
617 Carle Ave
Lewis Center, OH 43035

Schenk & Bruetsch PLC
PO Box 70433
Detroit, MI 48226

Schreiber Corporation
29945 Beck Road
Wixom, MI 48393

SCI Floor Covering, Inc.
30610 Ecorse Road
Romulus, MI 48174

Service Iron Works, Inc.
245 S. Mill Street
South Lyon, MI 48178

Shambaugh & Son, LP
21661 Melrose Ave
Southfield, MI 48075

SHAQ Property Managment LLC
42690 Woodward Ave
Bloomfield Hills, MI 48304

Shaw Contract Flooring
c/o Ronald B. Rich
30665 Northwestern Hwy., Ste 280
Farmington, MI 48334

Shaw Contract Flooring Service
5 Kovach Drive
Cincinnati, OH 45215

Shock Brothers Floorcovering
20320 Cornillie Drive
Roseville, MI 48066

Spivey Masonry
370 W Factory Rd
Springboro, OH 45066

Stafford Buiding Products Inc.
1235 Waterville-Moncolova Road
Waterville, OH 43566

Strata Design
1645 Park Drive
Traverse City, MI 49686

Strut Tech Systems LLC
8405 Andersonville Rd Ste G
Clarkston, MI 48346

Sunbelt Rentals, INc.
P.O. Box 409211
Atlanta, GA 30384-9211

TCF National Bank
SBA PPP-6582
2508 South Louise Ave
Sioux Falls, SD 57106

TCF National Bank
Attn: Loan Service Center
P.O. Box 1527
Midland, MI 48641

Technical Specialties
101 1/2 N. Saginaw
Pontiac, MI 48342

Tempco Mechanical Contractors
24383 Indoplex Circle
Farmington, MI 48335

Testing Engineers Y Consultants, Inc.
1343 Rochester Road
Troy, MI 48083

Tri-Star Roofing & Sheet Metal
2273 Wadams Road
Smiths Creek, MI 48074

Troy Millwork
1841 Northfield Drive
Rochester, MI 48309

U.S. Attorney
attn: Civil Division (IRS)
211 West Fort St., Ste 2001
Detroit, MI 48226

U.S. Attorney General
U.S. Dept. of Justice
950 Pennsylvania Ave., N.W.
Washington, DC 20530

Umpqua Bank Vendor Fiance
3455 S. 344th Way
#300
Auburn, WA 98001

United Painting & Decoration
22669 Morelli Drive
Clinton Township, MI 48036

Vanston-O'Brien, Inc
8150 Jackson Road, Suite A
Ann Arbor, MI 48103

Vertex Steel, Inc.
2175 Fyke Drive
Milford, MI 48381

Vibo Construction, Inc.
4140 Tuller Road, Suite 112
Dublin, OH 43017

W.F. Bolin Company
4100 Fisher Road
Columbus, OH 43228

Walker Works, LLC.
22800 Hall Road - Ste 440
Clinton Township, MI 48036

Waste Management of MI, Inc.
PO Box 42090
Phoenix, AZ 85080

Waste Management
c/o John F. Muller Jr.
33233 Woodward Avenue
Birmingham, MI 48012

Waste Management of Ohio
P.O. Box 4648
Carol Stream, IL 60197

Wells Fargo Vendor fin serv
PO Box 70241
Philadelphia, PA 19176

Whirlpool Corporation
412 N. Peters Road
Knoxville, TN 37922

Whirlpool Corporation
c/o Corporation Service Company
801 Adlai Stevenson Drive
Springfield, IL 62703

Williams Scotsman, Inc.
P.O. Box 91975
Chicago, IL 60693